

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

GUARDIAN INDUSTRIES CORP.,)	
Plaintiff,)	
)	
v.)	
)	
DELL, INC; GATEWAY, INC.;)	
HEWLETT-PACKARD COMPANY; ACER INC.;)	
ACER AMERICA CORPORATION;)	
AOC INTERNATIONAL;)	
ENVISION PERIPHERALS, INC.;)	
TPV TECHNOLOGY, LTD.;)	
TPV INTERNATIONAL (USA), INC.;)	C.A. No.: 05-27-SLR
AU OPTRONICS CORPORATION;)	
AU OPTRONICS CORPORATION AMERICA)	JURY TRIAL DEMANDED
a/k/a AU OPTRONICS AMERICA, INC.;)	
BENQ CORPORATION;)	
BENQ AMERICA CORPORATION;)	
CHUNGHWA PICTURE TUBES, LTD. a/k/a)	
CHUNGHWA PICTURE TUBES COMPANY;)	
TATUNG COMPANY;)	
TATUNG COMPANY OF AMERICA, INC.;)	
BOE HYDIS TECHNOLOGY COMPANY, LTD;)	
BOE HYDIS AMERICA INC.;)	
CHI MEI OPTOELECTRONICS;)	
COMPAL ELECTRONICS, INC.;)	
DELTA ELECTRONICS, INC.;)	
DELTA PRODUCTS CORPORATION;)	
DELTA ELECTRONICS (THAILAND))	
PUBLIC COMPANY, LTD.;)	
HANNSTAR DISPLAY CORPORATION;)	
JEAN CO., LTD.; LITE-ON TECHNOLOGY)	
CORPORATION; LITE-ON, INC.)	
a/k/a LITEON TRADING USA, INC.;)	
MAG TECHNOLOGY COMPANY, LTD.;)	
MAG TECHNOLOGY, INC.;)	
PROVIEW INTERNATIONAL HOLDINGS, LTD.;)	
PROVIEW TECHNOLOGY, INC.;)	
PROVIEW ELECTRONICS COMPANY, LTD; and)	
QUANTA DISPLAY, INC.)	
Defendants.)	

DEFENDANT COMPAL ELECTRONICS INC.'S
CORPORATE DISCLOSURE STATEMENT


Defendant Compal Electronics Inc., in the above captioned action, by and through its attorneys discloses pursuant to Fed. R. Civ. P. 7.1 that it is a Taiwan corporation and that: (a) there is no parent corporation of Compal Electronics Inc.; and (b) there is no publicly held corporation that owns 10% or more of Compal Electronics Inc.'s stock..

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Dated: May 16, 2005

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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

CERTIFICATE OF SERVICE

I, David E. Moore, hereby certify that on May 16, 2005, the attached document was hand delivered to the following persons and was electronically filed with the Clerk of the Court using CM/ECF which will send notification of such filing(s) to the following and the document is available for viewing and downloading from CM/ECF:

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